

## **Work Session Meeting Minutes July 17, 2018**

A work session of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

**Councilmembers Present:** Thomas Wheeler, President, Dan Mandolesi, Vice President, Mayor Mahon, Doug Harris and Mallory Menta

**Councilmember's Absent:** Doug Edge, Sarah Omietanski, Jr. Council Person, Judy Coleman and Nick Lodise

**Other's in Attendance:** Solicitor Robert DeBias, Eric Lewandowski, Nick Toth, Sheri Wheeler and Bob Juno, Police Chief.

**Call to Order:** Mr. Wheeler called the meeting to order at 7:30 pm; all those present joined in the Pledge of Allegiance.

**Life Insurance Presentation** Mr. Lewandowski gave a presentation on life insurance options for the police department. Council was provided a handout and Mr. Lewandowski answered questions from council. Council will review the information and decide a course of action.

### **Solicitor Report:**

- LED Lights – The contract has been signed for Armor Electric to complete the LED light project. They plan to have the project completed by October 31, 2018.
- Ford Ave Subdivision – Council received a letter from Mr. Canales confirming the finalization of the subdivision of the Feroid property.
- Verizon Contract – The contract with Verizon expires February 26, 2021. Verizon would like to renew the franchise agreement. Mr. DeBias suggested that council review the contract and see if more perks will be requested before signing a new contract.
- Sediment Reduction – Pickering Courts sent a letter discussing the reduction of sediment. They outlined how the Borough can buy into other towns plans. Council should reach out to other boroughs to see if they would be interested in a joint plan to reduce sediment. The deadline for completing the plan is September 2020.

### **Mayor:**

- Router for Police – The IT support person Steve Grosso recommended that the police department proceed with the new router. The cost will be \$154 per month plus \$99 installation fee. The air card has a lot of dead zones and only works intermittently.
- National Night Out – National Night Out is August 7 from 5:30-8:30 pm. They will have handouts for kids and gun locks to distribute. The William Penn Fire Company and Emergency Squad 168 in Penndel have been invited to participate.

**Borough Property:**

- Lock Front Door – A new lock has been installed on the front door of Borough Hall.
- Flag Pole – Mr. Mandolesi spoke to Fred from Armor Electric and the light on the flag pole will be on a photo cell so there will be no maintenance required on that light.

**Correspondence:** None

**Old Business:**

- Painting Lines – Mr. Wheeler tried to paint the crosswalks on July 4, 2018 but the paint had gone bad and was not able to complete the project.

**A motion made by Ms. Menta seconded by Mr. Harris to buy asphalt paint not to exceed \$150; motion carries 4-0-0.**

- Software – Mr. Harris talked to three companies regarding software for the Borough. Magnet is a company out of Chalfont. He will schedule to have Magnet come to the next work session meeting to make a presentation. Mr. Harris believes this company may be a good fit for the Borough their pricing is good, easy to use software and they are cloud based.
- Business Signs – Mr. Harris noticed two signs one next to his driveway advertising yoga classes and another on Bellevue Ave advertising Ricks Tree Service. Ms. Juno will be notified of the two signs.
- Black Property – No word from Mar Mar on where development plans are on the Black property.
- Eagle Scout Project – Mr. Mandolesi announced that the playground project will be completed on Sunday. The Historical Society said they would purchase bench parts and the scouts will assemble them.
- Vietnam Bench - A Vietnam bench is currently being stored in the garage at Borough Hall. Council needs to decide where to place it. A question in debate is whether to display it inside or outside.
- Speed Limit Sign – Mr. Lodise inquired if the electronic speed limit sign was fixed yet. Mr. Wheeler will work on getting the sign repaired.

There being no further official business the meeting was adjourned at 8:56 pm; motion made by Mr. Mandolesi and Mr. Harris; carried 4-0-0.

Respectfully Submitted

Sheri Wheeler,  
Acting Secretary